

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

March 16, 2010

Pledge of Allegiance

Approval of the minutes of the March 2, 2010 General Session and the March 11, 2010 Briefing

#### 1. CLERK OF COURTS

Resolution No. 200-10

Resolution authorizing a contract extension with Huntington National Bank for Banking Services (Clerk Of Courts) (\$47,800)

#### 2. COURT OF COMMON PLEAS

Resolution No. 201-10

Resolution authorizing a one year contract with Court Appointed Special Advocates of Franklin County (Court of Common Pleas) (\$215,684)

#### 3. PROSECUTING ATTORNEY

Resolution No. 202-10

Resolution authorizing non-general fund supplemental appropriations and a transfer of funds related to the county's Homeowner Helpline Program. (Prosecuting Attorney) (\$242,250)

#### 4. CHILD SUPPORT ENFORCEMENT

##### Resolution No. 203-10

Resolution authorizing Franklin County Child Support Enforcement Agency to enter into a contract with the Franklin County Prosecutor's Office to provide IV-D services to the agency. (Child Support Enforcement) (\$308,375.12)

#### 5. TREASURER

##### Resolution No. 204-10

Resolution rescinding Resolution No. 0144-10 and authorizing a non-general fund supplemental appropriation for the Homeowner Helpline Program (Treasurer) (\$71,500)

#### 6. ENGINEER

##### Resolution No. 205-10

Preliminary allocation of County Motor Vehicle Permissive Tax Funds to the Village of Canal Winchester (Engineer)

##### Resolution No. 206-10

Resolution approving plans for improvements on Hayden Run Road and Leppert Road, the City of Columbus, Washington and Norwich Townships, Franklin County, Ohio (Engineer)

#### 7. SHERIFF

##### Resolution No. 207-10

Resolution authorizing a contract with the Columbus Health Department for limited laboratory services for incarcerated inmates (Sheriff) (\$30,000)

##### Resolution No. 208-10

Resolution authorizing a contract renewal with ASIST Translation Services for translation services in the County Correctional Facilities (Sheriff) (\$15,000)

Resolution No. 209-10

Resolution authorizing a non-general fund supplemental appropriation (\$11,401.99) and a transfer of funds (\$8,851.00) for the Violence Against Women Act (VAWA) grant (Sheriff)

Resolution No. 210-10

Resolution authorizing a settlement to Willie Huff for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy (Sheriff) (\$492.28)

8. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 211-10

Resolution authorizing non-general fund supplemental appropriations for the Regional Communications Program. (Homeland Security and Justice Programs) (\$153,380.20)

Resolution No. 212-10

Resolution authorizing non-general fund supplemental appropriations for Title II Grant, Violence Against Women Act (VAWA) Grant, Justice Assistance Block Grant (JABG), and Law Enforcement Terrorism Prevention Program (LETPP) Grant. (Homeland Security and Justice Programs) (\$341,246.98)

Resolution No. 213-10

Resolution authorizing non-general fund supplemental appropriations for the American Reinvestment and Recovery Act Violence Against Women Act (ARRA VAWA) grant. (Homeland Security and Justice Programs) (\$6,759.84)

Resolution No. 214-10

Resolution authorizing intergovernmental agreements with the City of Columbus for the purpose of expending FY 2009 Urban Area Security Initiative and Law Enforcement State Homeland Security grant funds and Madison County for the purpose of expending FY 2008 and 2009 Urban Area Security Initiative grant funds. (Homeland Security and Justice Programs)

## 9. EMERGENCY MANAGEMENT AGENCY

### Resolution No. 215-10

Resolution authorizing supplemental appropriations for the FY 2008 State Homeland Security Program (SHSP) grant. (Emergency Management Agency) (\$821,272.46)

## 10. JOB AND FAMILY SERVICES

### Resolution No. 216-10

Resolution authorizing the amendment of one subaward agreement for the purchase of Family and Children First Council operational and program services between the Franklin County Department of Job and Family Services and Educational Service Center of Central Ohio, an increase of \$1,879,943.34 (Job and Family Services) (\$6,772,028.34)

## 11. PUBLIC FACILITIES MANAGEMENT

### Resolution No. 217-10

Resolution authorizing a contract agreement with Robertson Construction Services, Inc. for the General Trades Package for the Franklin County Animal Shelter and Adoption Center. (Public Facilities Management) (\$1,650,292.68)

### Resolution No. 218-10

Resolution authorizing a contract agreement with Corna Kokosing Construction Company for the Drywall Package for the Franklin County Animal Shelter and Adoption Center. (Public Facilities Management) (\$740,000)

### Resolution No. 219-10

Resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board (Public Facilities Management)

### Resolution No. 220-10

Resolution authorizing a settlement to Ms. Karyl Slappy for a disputed claim for bodily injury due to an auto accident involving a vehicle operated by a Public Facilities Management employee. (Public Facilities Management) (\$13,000)

## 12. HUMAN RESOURCES

### Resolution No. 221-10

Resolution authorizing a contract with Wells Fargo Insurance Services for Insurance Consulting Services. (Human Resources) (\$141,000)

### Resolution No. 222-10

Resolution awarding a contract to Vision Service Plan, to provide vision plan administration services for the employee health benefits program. (Human Resources) (\$188,500)

### Resolution No. 223-10

Resolution modifying a contract with United Healthcare Insurance Company for medical plan administrative services for the employee health benefits program. (Human Resources) (\$2,600,000)

### Resolution No. 224-10

Resolution approving Personnel Actions (Human Resources)

## 13. PURCHASING

### Resolution No. 225-10

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$3,517,874.03)

## 14. ECONOMIC DEVELOPMENT AND PLANNING

### Resolution No. 226-10

Resolution approving the Second and Final Amendment to Real Estate Purchase Agreement with King Holding Corporation relating to the purchase and sale of the Cooper Stadium Site and authorizing the Central Ohio Community Improvement Corporation to sign the Second and Final Amendment to Real Estate Purchase Agreement (Economic Development and Planning)

Resolution No. 227-10

Resolution authorizing a Funding Agreement with Habitat for Humanity of Greater Columbus to administer a Department of Housing & Urban Development (HUD) Neighborhood Stabilization (One) Program activity (Economic Development and Planning) (\$1,360,000)

Resolution No. 228-10

Working Agreement between Franklin Soil & Water Conservation District and the Franklin County Economic Development & Planning Department to provide assistance for construction site storm water runoff control and post construction management to assist in improving water quality and reducing storm water pollution in Franklin County (Economic Development and Planning) (\$35,000)

Resolution No. 229-10

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Satisfaction of Mortgage instrument (Economic Development and Planning)

15. BOARD OF COMMISSIONERS

Resolution No. 230-10

Resolution approving a contract with Management Partners Incorporated for evaluating the costs, risks, and benefits either continuing to provide nurse services with county employees or through the services of a contractor for Franklin County Correctional Facilities I & II (Board of Commissioners) (\$17,950)

Resolution No. 231-10

Resolution authorizing the engagement of PRISM Municipal Advisors, LLC as financial advisor to the County in connection with the issuance of bonds. (Board of Commissioners)

Resolution No. 232-10

Resolution authorizing a contract with MAXIMUS, Inc. for the fiscal year 2009 cost allocation plan. (Board of Commissioners) (\$19,500)

Resolution No. 233-10

Resolution reappointing Michael Wayne Daniels, Kathleen T. Harkin and Rollin Seward and appointing Pierre Bigby to the Central Ohio Workforce Investment Board of Directors (Board of Commissioners)

Resolution No. 234-10

Resolution reappointing James Schimmer and appointing Erik J. Janas as Members-at-Large to the Mid-Ohio Regional Planning Commission (Board of Commissioners)

Resolution No. 235-10

Resolution appointing Babette Abel Feibel to the Franklin County Children Services Board (Board of Commissioners)

Resolution No. 236-10

Resolution reappointing Keith Goldhardt to the Franklin County Board of Zoning Appeals (Board of Commissioners)

Resolution No. 237-10

Resolution appointing Michael H. Mishkind, M.D. as a member-at-large to the County Hospital Commission of Franklin County (Board of Commissioners)

Resolution No. 238-10

Resolution reappointing Catherine A. Cawthon and Robert J. Weiler, Jr. to the Joint Columbus and Franklin County Housing Advisory Board (Board of Commissioners)

Resolution No. 239-10

Resolution appointing Jean Carter Ryan to the Human Services Levy Review Committee effective immediately (Board of Commissioners)

Resolution No. 240-10

Resolution reappointing Michelle Kelly-Underwood and appointing Erik J. Janas as members of the Brickstone Community Authority District Board of Trustees (Board of Commissioners)

Resolution No. 241-10

Resolution reappointing Harold Keller to the Community Shelter Board of Trustees (Board of Commissioners)

Resolution No. 242-10

Resolution reappointing Stephen S. Francis, Esq. and  
McCullough Williams III to the Franklin County Parks and  
Recreation Board of Trustees (Board of Commissioners)

Resolution No. 243-10

Resolution reappointing Paul E. Goggin and James  
Schimmer to the Franklin County Community  
Improvement Corporation Board of Trustees (Board of  
Commissioners)

JOURNALIZATIONS